

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING
PUBLIC HEARING - MINUTES
April 21, 2021

President Shaeffer called the meeting to order at 6:30 pm and roll call for attendance was taken.

	PRESENT	ABSENT
Scott Cripe	X	
Doug Hampton	X	
Jayson Herrick	X	
Jeff Miller	X	
Mark Smith	X	
Elaine Stone	X	
Dale Shaeffer	X	

Mrs. Amber Nelson and Superintendent Jeanne Davis explained the waiver application allowing the custodial children of certified employees' that do not reside in the school district boundaries to attend Lewistown CUSD #97.

Following the discussion with the Board, President Shaeffer called for any further public comments/ questions. There being none:

Mr. Miller made the motion to adjourn the public hearing at 6:37 pm. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION REORGANIZATION MEETING - MINUTES
April 21, 2021

President Shaeffer called the meeting to order at 6:38 pm and requested a roll call for attendance was taken.

	PRESENT	ABSENT
Scott Cripe	X	
Doug Hampton	X	
Jayson Herrick	X	
Jeff Miller	X	
Mark Smith	X	
Elaine Stone	X	
Dale Shaeffer	X	

With the election ballots being canvassed/ certified by the County Clerk, Patrick O'Brian, the following were proclaimed winners of the April 6, 2021 election for the Lewistown CUSD #97 Board of Education: Doug Hampton, Jayson Herrick, Elaine Stone, Dale Shaeffer

Mr. Smith made the motion to appoint Dale Shaeffer as the President pro-tempore. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

President Pro-Tempore Shaeffer adjourned the meeting sine-die at 6:41 pm

LEWISTOWN COMMUNITY UNIT SCHOOL DISTRICT #97
BOARD OF EDUCATION MEETING - MINUTES
April 21, 2021

President Shaeffer called the meeting to order at 6:42 pm. The Pledge of Allegiance was recited and a roll call for attendance was taken.

	PRESENT	ABSENT
Scott Cripe	X	
Doug Hampton	X	
Jayson Herrick	X	
Jeff Miller	X	
Mark Smith	X	
Elaine Stone	X	
Dale Shaeffer	X	

Newly-elected Board members Doug Hampton, Jayson Herrick, Elaine Stone, and Dale Shaeffer recited the Board member loyalty oath.

President Pro-Tempore Shaeffer opened the floor for nominations for the office of President of the Board of Education.

PRESIDENT NOMINATION:

Mr. Hampton made the motion to nominate Dale Shaeffer for President of the Board of Education. Mr. Miller seconded the motion. President Pro-Tempore Shaeffer called for other nominations. As there were no other nominations for Board President, Mr. Shaeffer was elected as Board of Education President by acclamation.

President Shaeffer opened the floor for nominations for the office of Board Vice-President.

VICE-PRESIDENT NOMINATION:

Mr. Smith nominated Doug Hampton for the office of Vice-President of the Board of Education. Mr. Cripe seconded the motion.

Mr. Hampton nominated Jeff Miller for the office of Vice-President of the Board of Education. Mr. Miller respectfully declined.

President Shaeffer called for other nominations. As there were no other nominations for the Board Vice-President, Mr. Hampton was elected as Board of Education Vice-President by acclamation.

President Shaeffer called for nominations for Secretary for the Board of Education

SECRETARY NOMINATIONS:

Mr. Herrick made the motion to nominate Elaine Stone for the Secretary of the Board of Education. Mr. Cripe seconded the motion. President Shaeffer called for other nominations for the office of Board Secretary. Mrs. Stone was elected as Board Secretary by acclamation.

Mrs. Stone made the motion to establish the 2021-23 Board of Education meeting schedule as presented. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to adopt the current Board of Education policies and procedures. Mr. Miller seconded the motion. The motion carried by voice vote 7-0.

- Tom Leahy spoke to the board regarding the IASB Superintendent search and the process/ steps that will be taken
- Mitch Conway spoke to the Board regarding co-oping the sports teams with North Fulton
- Nick Christy spoke to the Board regarding the purchase of a new large bus

Mr. Cripe made the motion that the minutes from the previous meeting be approved. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Hampton made the motion to approve the payment of the bills for the month of April as presented. Mr. Cripe seconded the motion.

Roll Call Vote - "Aye" –Cripe-Hampton-Herrick-Miller-Smith-Stone-Shaeffer
"Nay" - none

The motion carried.

Mr. Herrick made the motion to approve the current credit card statements. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the March 2021 Treasurer reports. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the March 2021 Financial Report. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0

Mrs. Stone made the motion to accept the FRIS reports for March 2021. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0

Mr. Herrick made the motion to approve the activity fund reports for March 2021. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adopt the tentative FY'21 amended budget. Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to approve the purchase of a 71-passenger bus. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to approve the list of HLS amendments (Central roof, football locker building, bus garage). Mrs. Stone seconded the motion. The motion carried by voice vote 7-0.

The Board of Education went into executive session at 8:15 pm to discuss the following matters: appointment, employment, performance, and termination of personnel, and student matters.

The Board of Education came out of executive session at 9:47 pm

Mrs. Stone made the motion to approve the waiver allowing the custodial children of certified employees, that do not live within the school district boundaries, to attend Lewistown CUSD #97. Mr. Cripe seconded the motion. The motion carried by voice vote 7-0.

Mr. Smith made the motion to accept the resignation letter from Mitch Conway regarding his coaching positions – junior high girls track coach and junior high girls basketball coach. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to accept the retirement letter from Greg Bennett regarding his coaching positions – assistant HS football coach and HS girls basketball coach. Mr. Smith seconded the motion. The motion carried by voice vote 7-0.

Mr. Herrick made the motion to employ Jennifer Bonney as the junior high girls basketball coach. Mr. Hampton seconded the motion. The motion carried by voice vote 7-0.

Mr. Cripe made the motion to employ Joey McLaughlin as the HS girls basketball coach. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mrs. Stone made the motion to employ Stefanie Rogers as a teacher/interventionist for the K-3 elementary classrooms. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.

Mr. Miller made the motion to adjourn at 9:51 pm. Mr. Herrick seconded the motion. The motion carried by voice vote 7-0.